2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008
Secretary of State

DOCUMENT# N16556

Entity Name: INDEPENDENT HAITIAN ASSEMBLY OF GOD, INC.

Current Principal Place of Business:

106 N. 20TH STREET
FT.PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

106 N. 20TH STREET
FT.PIERCE, FL 34950

New Mailing Address:

FEI Number: 59-2815732 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEXINE, ESPERANT BISHOP
1914 ORANGE AVE
FT.PIERCE, FL 34950 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: T ( ) Delete
Name: LEXINE, ESPERANT
Address: 106 N. 20TH STREET
City-St-Zip: FT.PIERCE, FL 34950

Title: D ( ) Delete
Name: LEXINE, SANDY
Address: 106 N. 20TH STREET
City-St-Zip: FT.PIERCE, FL 34950

Title: SD ( ) Delete
Name: DERINOR, NATHAN
Address: 1507 WYOMING AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: T (X) Delete
Name: BAPTISTE, MERCILIER JN
Address: 306 S. 13TH STREET
City-St-Zip: FT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change ( ) Addition
Name: BAPTISTE, MERCILIER JN
Address: 306 S. 13TH STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDY LEXINE D 03/13/2008

Electronic Signature of Signing Officer or Director — Date